

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077655

FILED
May 09, 2008
Secretary of State

Entity Name: HEALTHIER HOME SYSTEMS, INC.

Current Principal Place of Business:

3113 PEACHTREE DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

203 US 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

3113 PEACHTREE DR.
LAKE PLACID, FL 33852

New Mailing Address:

203 US 27 SOUTH
SEBRING, FL 33870

FEI Number: 59-3537988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, DANNY
3113 PEACHTREE DR.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BRODER, DANNY
203 US 27 SOUTH
SEBRING, FL 33870 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANNY BRODER

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODER, DANNY
Address: 3113 PEACHTREE DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: BRODER, BRENDA
Address: 3113 PEACHTREE DR.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODER, DANNY
Address: 203 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: BRODER, BRENDA
Address: 203 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANNY BRODER

D

05/09/2008

Electronic Signature of Signing Officer or Director

Date